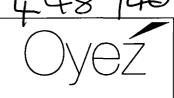
In accordance with
Section 854 of the
Companies Act 2006

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

#### What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

 ➤ What this for the control of You cannot us

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20/06/2014 COMPANIES HOUSE

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### **Company details**

The section must be completed by all companies.

► Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

<b>A1</b>	Į

### Company details

Company number 6 6

Company name in full (1)

EDEN PARK PRIMARY SCHOOL ACADEMY

1) Company name change If your company has recently

changed its name, please provide the company name as at the date of this return.

#### Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return (2)

4

2 Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

#### **A3**

### Principal business activity

0

Please show the trade classification code number(s) for the principal activity or activities. (3)

Classification code 1 2 Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description

	business	

You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk

	Annual Return (For returns made up to a date on or after 1 October 2011)	
A4	Company type ①	· · · · · · · · · · · · · · · · · · ·
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked):  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website:  www.companieshouse.gov.uk
A5	Registered office address ②	
Building name/number	Minerva House Orchard Way	Change of registered office This must agree with the address that is held on the Companies House
oucot	<u> </u>	record at the date of this return.
Post town	Torquay	If the registered office address has changed, you should complete form
 County/Region	Devon	AD01 and submit it together with this annual return.
Postcode	T Q 2 7 F A	
	Single alternative inspection location (SAIL) of the company records (if applicable) ③	
Building name/number		<b>3SAIL address</b> This must agree with the address
Street		that is held on the Companies House record at the date of this return.
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual return.
County/Region	 	·
Postcode		
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:  Register of members. Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland. Instruments creating charges and register of charges: Scotland.	Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section.  Certain records must be kept by every company while other records are only kept by certain company types where appropriate.  If the records are not kept at the SAIL address, they must be available at the registered office.  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

# Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- ► For a secretary who is an individual, go to Section B1.
- ► For a corporate secretary, go to Section C1.
- ► For a director who is an individual, go to Section D1.
- ► For a corporate director, go to Section E1.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

### Secretary

B1	Secretary's details  Please use this section to list all the secretaries of the company.  For a corporate secretary, complete Section C1-C4.		
Title*	Mrs		
Full forename(s)	Sarah Anne		
Surname	Williscroft		
Former name(s) ②			

#### Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

#### Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Secretary's service address ③	
Building name/number	The Company's Registered Office	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

# Corporate secretary

C1	Corporate secretary's details ①	· · · · · · · · · · · · · · · · · · ·
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company.	appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.
Building name/number		- Corporate secretary details
Street		All details must agree with those previously notified to Companies     House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form <b>CH04</b> .
County/Region		This information will appear on the public record.
Postcode		римстесога.
Country		-
C2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)?  ➤ Yes Complete Section C3 only  ➤ No Complete Section C4 only	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered (3)		www.companieshouse.gov.uk  3 This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	_ <del>-'-</del>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register.
Governing law	. I	-
If applicable, where the company/firm is registered ④		-
If applicable, the registration number		-

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

D1	Director's details 🕦		
Title*	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.  Mr	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.	
Full forename(s)	Kenneth	Corporate details	
Surname	Kies	Please use <b>Section E1-E4</b> to enter corporate director details.	
Former name(s) < 3		Director details  All details must agree with those previously notified to Companies House. If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form <b>CH01</b> .	
Nationality	British	·	
Date of birth	0 6 0 6 V 1 9 6 0	(2) Former name(s) Please provide any previous names	
Business occupation (if any)	Headteacher	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address ③		
Building name/number	The Company's Registered Office	3)Service address  If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record.	
Postcode			
Country			

### Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details	
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	Oirector appointments You cannot use this form to appoint a director. To do this, please
Title*	Mrs	complete form AP01 and submit it together with this annual return.
Full forename(s)	Valerie	Corporate details
Surname	Dixon	Please use <b>Section E1-E4</b> to enter corporate director details.
Former name(s) ②		Director details  All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01.
Nationality	British	<u>'</u>
Date of birth	$\begin{bmatrix} \mathbf{r} & \mathbf{r} & \mathbf{r} & \mathbf{r} \end{bmatrix} \begin{bmatrix} \mathbf{r}$	(2) Former name(s) Please provide any previous names
Business occupation (if any)	Retired	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ③	
Building name/number	The Company's Registered Office	(3) Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

# AR01 - continuation page

Annual Return

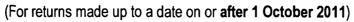




D1	Director's details ①	
_	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	Oirector appointments You cannot use this form to appoint a director. To do this, please
Title*	Mrs	complete form <b>AP01</b> and submit it together with this annual return.
Full forename(s)	Lisa Jane	Corporate details Please use Section E1-E4 to enter
Surname	Braund	corporate director details.
Former name(s) ②		Director details  All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form <b>CH01</b> .
Nationality	British	②Former name(s)
Date of birth	$\begin{bmatrix} \frac{1}{2} & \frac{1}{6} & \frac{1}{1} & \frac{1}{1} & \frac{1}{2} & $	Please provide any previous names which have been used for business
Business occupation (if any)	Teaching Assistant	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ③	
Building name/number	The Company's Registered Office	Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

# AR01 - continuation page

**Annual Return** 

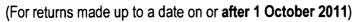




E1	Corporate director's details ①	
Corporate body/firm name	Please use this section to list all the corporate directors of the company.	You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.
Building name/number		Corporate director details     All details must agree with those
Street		<ul> <li>previously notified to Companies</li> <li>House. If you have made changes</li> <li>since the last annual return and have not notified us, please complete</li> </ul>
Post town		_ form CH02 This information will appear on the
County/Region		public record.
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  Yes Complete Section E3 only No Complete Section E4 only	_
E3	EEA companies ②	
<del></del>	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:  www.companieshouse.gov.uk
Where the company/ firm is registered ③		This is the register mentioned in     Article 3 of the First Company Law     Directive (68/151/EEC).
Registration number		
E4	Non-EEA companies	<del></del>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	(4) Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered (4)		_ _
If applicable, registration number		

# AR01 - continuation page

Annual Return

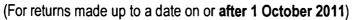




D1	Director's details ①	
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	(i) Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it
Title*	Mrs	together with this annual return.
Full forename(s)	Carianne Louise	Corporate details Please use Section E1-E4 to enter
Surname	Toms	corporate director details.
Former name(s) ②		Director details  All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form <b>CH01</b> .
Nationality	British	②Former name(s)
Date of birth	$\begin{bmatrix} \frac{1}{1} & \frac{1}{5} & \frac{1}{6} & \frac{1}{6} & \frac{1}{9} & \frac{1}{7} & \frac{1}{8} \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Housewife	purposes during the period of this return. Married women do
(ii arry)		not need to give former names unless previously used for business purposes.
D2	Director's service address ③	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

# AR01 - continuation page

**Annual Return** 

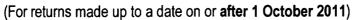




E1	Corporate director's details ①	
	Please use this section to list all the corporate directors of the company.	You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
Corporate body/firm name		submit it together with this annual return.  Corporate director details
Building name/number		All details must agree with those
Street		<ul> <li>previously notified to Companies</li> <li>House. If you have made changes</li> <li>since the last annual return and have not notified us, please complete</li> <li>form CH02.</li> </ul>
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		_
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  Yes Complete Section E3 only No Complete Section E4 only	-
E3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:  www.companieshouse.gov.uk
Where the company/ irm is registered ③		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		_ Directive (00/131/EEC).
E4	Non-EEA companies	·
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
egal form of the corporate body or firm		that register
Governing law		-
f applicable, where he company/firm is egistered (4)		- -
f applicable, egistration number		-

# AR01 - continuation page

**Annual Return** 

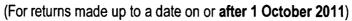




D1	Director's details ①	
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	(i) Director appointments  You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it
Title*	Mr	together with this annual return.
Full forename(s)	Jonathan	Corporate details Please use Section E1-E4 to enter
Surname	Mercer	corporate director details.
Former name(s) ②		Director details  All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01.
Nationality	British	(2) Former name(s)
Date of birth	$\begin{bmatrix} 0 & 0 & 4 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 2 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 &$	Please provide any previous names which have been used for business
Business occupation (if any)	Teacher	purposes during the period of this return. Married women do
(ii diiy)		not need to give former names unless previously used for business purposes.
D2	Director's service address ③	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

# AR01 - continuation page

Annual Return

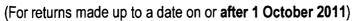




E1	Corporate director's details ①	
	Please use this section to list all the corporate directors of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
Corporate body/firm name		submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		<ul> <li>previously notified to Companies</li> <li>House. If you have made changes</li> <li>since the last annual return and have not notified us, please complete</li> <li>form CH02.</li> </ul>
Post town		_ This information will appear on the
County/Region		public record.
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  ➤ Yes Complete Section E3 only  ➤ No Complete Section E4 only	-
3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:     www.companieshouse.gov.uk
Where the company/ irm is registered ③		This is the register mentioned in Article 3 of the First Company Law
Registration number		_ Directive (68/151/EEC).
E4	Non-EEA companies	<u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
egal form of the corporate body or firm		that register
Governing law		-
f applicable, where he company/firm is egistered (4)		-
f applicable, egistration number		-

# AR01 - continuation page

Annual Return



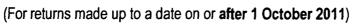


D1	Director's details ①		
_	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please	
Title*	Mrs .	complete form <b>AP01</b> and submit it together with this annual return.	
Full forename(s)	Karen	Corporate details Please use Section E1-E4 to enter	
Surname	Lawrence	corporate director details.	
Former name(s) ②		Director details  All details must agree with those previously notified to Companies House. If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form <b>CH01</b> .	
Nationality	British	②Former name(s)	
Date of birth	$\begin{bmatrix} \frac{1}{2} & \frac{1}{4} & \frac{m}{0} & \frac{m}{1} & \frac{y}{1} & \frac{y}{9} & \frac{y}{4} & \frac{y}{7} \end{bmatrix}$	Please provide any previous names which have been used for business	
Business occupation (if any)	Retired	purposes during the period of this return, Married women do	
(ii diry)		not need to give former names unless previously used for business purposes.	
D2	Director's service address ③		
Building name/number	The Company's Registered Office	Service address     If you have previously notified	
Street		Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record.	
Postcode			
Country			

In accordance with
Section 854 of the
Companies Act 2006.

# AR01 - continuation page

Annual-Return -

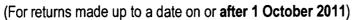




E1	Corporate director's details ①	
Corporate body/firm name	Please use this section to list all the corporate directors of the company.	You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.
Building name/number		Corporate director details  All details must agree with those
Street		<ul> <li>previously notified to Companies</li> <li>House. If you have made changes</li> <li>since the last annual return and have</li> <li>not notified us, please complete</li> </ul>
Post town		form CH02.
County/Region		This information will appear on the public record.
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  ➤ Yes Complete Section E3 only  ➤ No Complete Section E4 only	_
<b>B</b>	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:  www.companieshouse.gov.uk
Where the company/ firm is registered ③		This is the register mentioned in     Article 3 of the First Company Law     Directive (68/151/EEC).
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered (3)		 -
lf applicable, registration number		_

# AR01 - continuation page

Annual Return

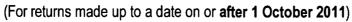




D1	Director's details ①		
_	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	To Director appointments  You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it	
Title*	Mr	together with this annual return.	
Full forename(s)	Stephen Michael	Corporate details Please use Section E1-E4 to enter	
Surname	Tucker	corporate director details.	
Former name(s) ②		Director details  All details must agree with those previously notified to Companies House. If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form <b>CH01</b> .	
Nationality	British	(2) Former name(s)	
Date of birth	$\begin{bmatrix} \frac{1}{2} & \frac{1}{4} & \frac{1}{0} & \frac{1}{5} & \frac{1}{2} & $	Please provide any previous names which have been used for business	
Business occupation (if any)	Retired	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address ③		
Building name/number	The Company's Registered Office	Service address     If you have previously notified	
Street		Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record.	
Postcode			
Country			

# AR01 - continuation page

Annual Return

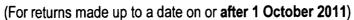




E1	Corporate director's details ①	
	Please use this section to list all the corporate directors of the company.	You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
Corporate body/firm name		submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		<ul> <li>previously notified to Companies</li> <li>House. If you have made changes</li> <li>since the last annual return and have not notified us, please complete</li> <li>form CH02.</li> </ul>
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  Yes Complete Section E3 only No Complete Section E4 only	_
E3	EEA companies ②	· · · · · · · · · · · · · · · · · · ·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:  www.companieshouse.gov.uk
Where the company/ firm is registered ③		3 This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register  that register
Governing law		-
If applicable, where the company/firm is registered (a)		- -
lf applicable, registration number		-

# AR01 - continuation page

Annual Return

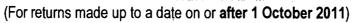




D1	Director's details ⊕	
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it
Title*	Mr	together with this annual return.
Full forename(s)	Ben	Corporate details Please use Section E1-E4 to enter
Surname	Harris	corporate director details.
Former name(s) ②		Director details  All details must agree with those previously notified to Companies  House. If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form <b>CH01</b> .
Nationality	British	(2) Former name(s)
Date of birth	0 9 MO 5 Y1 Y9 Y7 Y9	Please provide any previous names which have been used for business
Business occupation (if any)	Dairy Manager	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ③	
Building name/number	The Company's Registered Office	3) Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

# AR01 - continuation page

Annual Return

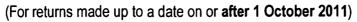




E1	Corporate director's details ①	
	Please use this section to list all the corporate directors of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
Corporate body/firm name		submit it together with this annual return.  Corporate director details
Building name/number		All details must agree with those
Street		<ul> <li>previously notified to Companies</li> <li>House. If you have made changes</li> <li>since the last annual return and have not notified us, please complete</li> <li>form CH02.</li> </ul>
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  ➤ Yes Complete Section E3 only  ➤ No Complete Section E4 only	-
E3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:  www.companieshouse.gov.uk
Where the company/ firm is registered ③		(3) This is the register mentioned in Article 3 of the First Company Law
Registration number		_ Directive (68/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
f applicable, where the company/firm is registered (4)		<del>-</del>   -
If applicable, registration number		_

# AR01 - continuation page

Annual Return

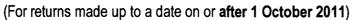




D1	Director's details ①		
<del></del>	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	Objector appointments You cannot use this form to appoint a director. To do this, please	
Title*	Mrs	complete form <b>AP01</b> and submit it together with this annual return.	
Full forename(s)	Barbara	Corporate details Please use Section E1-E4 to enter	
Surname	Saunders	corporate director details.	
Former name(s) ②		Director details  All details must agree with those previously notified to Companies House. If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01.	
Nationality	British	(2) Former name(s)	
Date of birth	$\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \\ 0 & 0 &$	Please provide any previous names which have been used for business	
Business occupation (if any)	Housewife	purposes during the period of this return. Married women do	
(ii airy)		not need to give former names unless previously used for business purposes.	
D2	Director's service address ③		
Building name/number	The Company's Registered Office	Service address     If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address.	
County/Region		This information will appear on the public record.	
Postcode			
Country			

# AR01 - continuation page

Annual Return

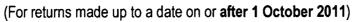




E1	Corporate director's details ①	
Corporate body/firm	Please use this section to list all the corporate directors of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual
iamo		retum.
Building name/number		Corporate director details All details must agree with those
Street		<ul> <li>previously notified to Companies</li> <li>House. If you have made changes</li> <li>since the last annual return and have not notified us, please complete</li> <li>form CH02.</li> </ul>
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  ➤ Yes Complete Section E3 only  ➤ No Complete Section E4 only	-
E3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:  www.companieshouse.gov.uk
Where the company/ irm is registered ③		
Registration number		_ Directive (68/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
egal form of the corporate body or firm		fhat register
Governing law	· · · · · · · · · · · · · · · · · · ·	-
f applicable, where he company/firm is registered (4)		-
f applicable, registration number		-

# AR01 - continuation page

**Annual Return** 

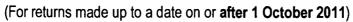




D1	Director's details	
_	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	① Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Mrs	complete form AP01 and submit it together with this annual return.
Full forename(s)	Caroline	Corporate details Please use Section E1-E4 to enter
Surname	Hitchcott	corporate director details.
Former name(s) ②		Director details  All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01.
Nationality	British	(2) Former name(s)
Date of birth	$\begin{bmatrix} 0 & & & & & \\ 1 & & & & & \\ \end{bmatrix} \begin{bmatrix} m & & & & \\ 1 & & & \\ \end{bmatrix} \begin{bmatrix} m & & & \\ 1 & & & \\ \end{bmatrix} \begin{bmatrix} y & & & \\ 1 & & & \\ \end{bmatrix} \begin{bmatrix} y & & & \\ 6 & & & \\ \end{bmatrix} \begin{bmatrix} y & & & \\ 9 & & & \\ \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Trainer/Facilitator	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/number	The Company's Registered Office	3 Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

# AR01 - continuation page

Annual Return





E1	Corporate director's details ①	
	Please use this section to list all the corporate directors of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		<ul> <li>please complete form AP02 and submit it together with this annual return.</li> </ul>
Building name/number	·	Corporate director details  All details must agree with those
Street		<ul> <li>previously notified to Companies</li> <li>House. If you have made changes</li> <li>since the last annual return and have not notified us, please complete</li> <li>form CH02.</li> </ul>
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		_
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  Yes Complete Section E3 only No Complete Section E4 only	-
E3	EEA companies ②	
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:  www.companieshouse.gov.uk
Where the company/ irm is registered ③		(3) This is the register mentioned in Article 3 of the First Company Law
Registration number		_ Directive (68/151/EEC).
E4	Non-EEA companies	·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
egal form of the corporate body or firm		that register
Governing law		-
f applicable, where he company/firm is egistered (4)		- -
f applicable, registration number		-

# AR01 - continuation page

Annual Return

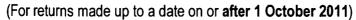




D1		
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it
Title*	Miss	together with this annual return.
Full forename(s)	Marianne	Corporate details Please use Section E1-E4 to enter
Surname	Harper	corporate director details.
Former name(s) ②		Director details  All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01.
Nationality	British	(2) Former name(s)
Date of birth	$\begin{bmatrix} \frac{1}{2} & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & $	Please provide any previous names which have been used for business
Business occupation (if any)	Nursery Leader	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ®	-
Building name/number	The Company's Registered Office	Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
		This information will appear on the
County/Region Postcode		public record.
Country		

# AR01 - continuation page

Annual Return

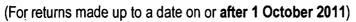




E1	Corporate director's details ①	
	Please use this section to list all the corporate directors of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
Corporate body/firm name		submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies     House. If you have made changes     since the last annual return and have     not notified us, please complete     form CH02.
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  ➤ Yes Complete Section E3 only  ➤ No Complete Section E4 only	-
E3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance:  www.companieshouse.gov.uk
Where the company/ firm is registered ③		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where		_
the company/firm is registered (4)		_
If applicable, registration number		

# AR01 - continuation page

Annual Return

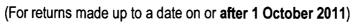




D1	Director's details ①	
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to     appoint a director. To do this, please     complete form AP01 and submit it
Title*	Mr	together with this annual return.
Full forename(s)	Charles	Corporate details Please use Section E1-E4 to enter
Surname	Morris	corporate director details.
Former name(s) ②		Director details  All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01.
Nationality	British	
Date of birth	$ \begin{bmatrix}                                    $	© Former name(s) Please provide any previous names which have been used for business
Business occupation (if any)	IT Manager	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ③	
Building name/number	The Company's Registered Office	Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

# AR01 - continuation page

Annual Return





E1	Corporate director's details ①	
	Please use this section to list all the corporate directors of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
Corporate body/firm ame		submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		<ul> <li>previously notified to Companies</li> <li>House. If you have made changes</li> <li>since the last annual return and hav</li> <li>not notified us, please complete</li> <li>form CH02.</li> </ul>
Post town		_ This information will appear on the
County/Region		public record.
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  Yes Complete Section E3 only No Complete Section E4 only	-
<b>₽</b>	EEA companies ②	****
<del>-</del>	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA car be found in our guidance: www.companieshouse.gov.uk
Where the company/ rm is registered (3)		(3) This is the register mentioned in Article 3 of the First Company Law
Registration number		_ Directive (68/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
egal form of the corporate body or firm		that register
Soverning law		-
f applicable, where he company/firm is egistered		-
f applicable, egistration number		-

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

E1	Corporate director's details ①				
Corporate body/firm name	Please use this section to list all the corporate directors of the company.	You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.			
Building name/number		Corporate director details  All details must agree with those			
Street		<ul> <li>previously notified to Companies</li> <li>House. If you have made changes</li> <li>since the last annual return and have not notified us, please complete</li> <li>form CH02.</li> </ul>			
Post town		This information will appear on the			
County/Region		public record.			
Postcode					
Country		_			
E2	Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  ➤ Yes Complete Section E3 only	-			
	► No Complete Section E4 only				
E3	EEA companies ②  Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	ZEEA     A full list of countries of the EEA can be found in our guidance:			
Where the company/ firm is registered ③		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).			
Registration number		Directive (00/10/1/LEO).			
E4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register.			
Governing law		-			
If applicable, where the company/firm is registered		-			
If applicable, the registration number		_			

### Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statemen	t of capital ①				
	► Yes Complete the sections below and the following Part 4.			capita	nis should reflect the company's apital status at the made up date of is annual return.	
F1	Share capita	l in pound sterling (£)				
		w each class of shares held aly complete <b>Section F1</b> and				
Class of shares (E.g. Ordinary/Preference etc	c.)	Amount paid up on each share ②	Amount (if any) unpaid on each share (2)	Number of share	es ③	Aggregate nominal value (4)
				-		£
						£
						£
		·				£
		·	Totals			£
F2	Share capital	I in other currencies				
		w any class of shares held in ach currency.	in other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc	;.)	Amount paid up on each share (2)	Amount (if any) unpaid on each share ②	Number of share	es 3	Aggregate nominal value (a
			Tetala			
			Totals			
Currency				•		
Class of shares		Amount paid up on	Amount (if any) unpaid	Number of share	e (a)	Aggregate nominal value @
(E.g. Ordinary/Preference etc	i.)	each share ②	on each share (2)	Trumber of smare	(g)	/ agregate nonmal value (
	_					•
			Totals			
F3	Totals					
	Please give the issued share ca		d total aggregate nominal vali	ue of	Please	aggregate nominal value e list total aggregate values in nt currencies separately. For
Total number of shares					examp	ole: £100 + €100 + \$10 etc.
Total aggregate nominal value ⑤						
<ul><li>Including both the nominal share premium.</li><li>Total number of issued share</li></ul>		Number of shares issured nominal value of each	share. Ple	ntinuation Page: ase use a Statem ge if necessary.		oital continuation
,	72 2.10 0.000					

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b> .			· <del></del>
Class of share		-		
Voting rights				<u> </u>
Class of share		-		
Voting rights				
Class of share		-		
Voting rights			-	
Class of share		-		
Voting rights				

	AR01	
	Annual Return (For returns made up to a date on or <b>after 1 October 2011</b> )	
Part 4	Shareholders	<u> </u>
	Does your company have share capital?  ► Yes Go to Section G1 'Companies with share capital'.  ► No Go to Part 5 (Signature).	
G1	Companies with share capital	· · · · · · · · · · · · · · · · · · ·
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below:  No go to Section G2 'Past and present shareholders'.  Yes go to Question 2.	TA market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1.  If you answered 'No', please go to <b>Section G2</b> 'Past and present shareholders'.	investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ②	②DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book
	<ul> <li>No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.</li> <li>Yes go to Part 5 'Signature'</li> </ul>	issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).
G2	List of past and present shareholders ③	-
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:  There were no shareholder changes in this period. Go to Part 5 (Signature).  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below:  The list of shareholders is enclosed on paper. Go to Section G3.  'List of past and present shareholders'  The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	(3) This section only applies to companies answering 'No' in Section G1.

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

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٠.	_

### List of past and present shareholders ①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				1 1
		·		
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
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#### Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

► Go to Part 5 (Signature).

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

#### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

### Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5	Signature					
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company.	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	This form may be signed by: Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.	of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.				

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name				
Amanda Sells				
Company name				
Kitsons LLP				
Address				
Minerva House				
Orchard Way				
Edginswell Park				
Postown Torquay				
County/Region Devon				
Postcode				
Country				
DX DX 744650 TORQUAY 8				
Telephone 01802 202020				

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#### Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have not used this form to make changes to the
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

#### Important information

Please note that all information on this form will appear on the public record.

### £

#### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'.

## abla

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

## A

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk